

**SCHOOL FACILITIES BOARD**  
**February 1, 2001**  
**Superior, Arizona**

The School Facilities Board held a Guidelines/Assessment Committee meeting at the Superior Unified, Roosevelt Auditorium, 199 Lobb Avenue, Superior, Arizona, 85273-2514. The meeting began at approximately 11:38 a.m.

Members Present

Conley, Patrice  
Gentles, Karl  
Keenan, Brooks  
Rich, Stephen, Chair  
Vaughan, Keith G.  
Wicks, Michael  
Wright, John

Members Absent

Krivel, Richard  
Van Sittert, Logan  
Keegan, Lisa  
(Non-Voting Member)

Staff Present

Dr. Philip E. Geiger, Executive Director  
Edward Boot, Deputy Director-Facilities  
Candy Cooley, Deputy Director of MIS  
John Arnold, Deputy Director-Finance  
David Lujan, Asst. Attorney General  
Tom Halverstadt, Land Specialist  
Elizabeth Boepple, Prog & Proj. Spec.  
Anna M. Stevens, Admin. Assistant

Guests Present

Joe Martin, Payson Unified  
Mary Radcliffe, Isaac Elementary  
Ross Rodgers, Kinetics  
Bill Pope, SHW  
Bob Young, Dysart Unified  
Amber Peterson, PHSG  
Cathy Rex, PHSG  
R. Krempasky, Superior Unified  
Al Macaluso, Quest  
Thomas D. Rushin, Yuma Elementary  
Tim O'Brien, Pinnacle One  
Jeff Cook, Pinnacle One  
Kent Davis, Deer Valley Unified  
Mark Share, Data Site Consortium  
Connie Sexton, Arizona Republic  
Rick Conrad, Cartwright Elementary  
Michael Gross, Queen Creek Unified  
Greg Kellog, Cisco  
Rick Blankinship, Cisco Systems  
H. Allen Shockley, Apache Junction Unified  
Steven Jones, Data Site Consortium  
Teri Schneider, Phodes & Associates, Inc.  
Bob Klein, Somerton Elementary  
Ken Galer, Yuma Union High School  
Allen R. Brown, Yuma Union High School  
Bob Hubley, Higley Unified  
Larry Likes, Higley Unified

I. Call to Order

Board Chair, Stephen Rich, called the meeting to order at approximately 11:38 a.m.

II. Roll Call

There were seven members present and three members absent from this meeting.

III. Approval of Minutes for December 4, 2000, December 28, 2000 and January 4, 2001

Keith Vaughan moved the Board approve the minutes for December 4, 2000, December 28, 2000, and January 4, 2001. Brooks Keenan seconded. Motion passed on a 7-0 voice vote.

IV. Directors Report

a. Consideration of Modification to Board Policies

Mike Wicks moved that the Board approve the staff recommendation to approve proposed changes to the Process and Procedures for Funding Deficiencies Correction Projects Identified Through the Facilities Assessment Process and the Procedures for the Allocation and Use of Contingency Monies. Pat Conley seconded. Motion passed on a 7-0 voice vote.

b. Discussion of Protocol for Design/Bid/Build and Design/Build

This was an informational item only.

c. Discussion of Award of Project Management for Deficiencies Correction Projects

John Wright moved that the Board approve the staff recommendation to authorize the expenditure of no more than \$50,000,000 for project management services. Keith Vaughan seconded. Motion passed on a 7-0 voice vote.

d. Discussion of Statewide Networking and Connectivity

Keith Vaughan moved that the Board approve the following staff recommendations:

1. Approval of the networking and Internet connectivity statement and scope of the project attached as the minimum standard for funding by the School Facilities Board for all schools and school districts statewide.
2. Approval to authorize a statewide purchase order under the existing and applicable statewide contracts to Qwest Communications of Phoenix, Arizona including the additional terms and conditions attached not to exceed \$100 million.
3. Approval to authorize the Executive Director to extend the scope of the work of Heery International under a state contract to include the "third party" review of all engineering designs prepared by Qwest and its partner Cisco prior to the implementation to determine appropriateness, suitability, an proper pricing in accordance with the terms of the standard state contract and the additional terms attached.
4. Approval to authorize the Executive Director to utilize the services of Data Site, currently under contract with GITA to provide technology consulting, and to provide articulation between GITA and the School Facilities Board, to review any of the engineering designs requiring additional scrutiny and to provide whatever services are required by the Executive Director to properly complete the planning, design, and implementation of the networking and internet connectivity for al schools and school districts within the state.

Pat Conley seconded. Motion passed on a 7-0 voice vote.

e. Presentation by Recommended Provider

John Walker, President of Govt. Education Systems, addressed the Board to give an overview of the Qwest Company being presented.

Teresa Whaler, Vice President of the state of Arizona, to spoke regarding the investment program in Arizona.

Al Macaluso, Qwest, speaker of the slide presentation given to the Board Members and staff.

f. Discussion of 2001 Capital Plan Review and New School Construction Recommendation Process

This was an informational item only.

g. Legislative Review

John Wright moved that the Board support HB 2037 regarding funding for excessive and unexpected damage to school facilities. Brooks Keenan seconded. Motion passed on a 7-0 voice vote.

V. Guidelines/Assessment Committee

a. Chairman's Report

This was an informational item only.

b. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

John Wright moved that the Board approve the following Guidelines/Assessment Committee recommendations:

1. For approval of funding for independent water testing and sampling at Canon Elementary School in the Canon Elementary School District in the amount of \$2,500.
2. For approval of funding for structural beam and related repairs at Chandler High School in the Chandler Unified School District in the amount of \$253,976.
3. For approval of funding for sewer line repair at Sahuarita Intermediate School in the Sahuarita Unified School District in the amount of \$3,500.
4. For approval of funding for mold remediation and restoration at Acacia Elementary School in the Vail Unified School District in the amount of \$60,500.
5. For approval of funding for air conditioning and makeup air units at Yuma High School in the Yuma Union High School District in the amount of \$176,000.

Brooks Keenan seconded. Motion passed on a 7-0 voice vote.

c. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

John Wright moved that the Board approve The Guidelines/Assessment Committee recommendation as follows:

1. For approval of funding for fire alarm repair at Maurice Cash Elementary School in the Laveen Elementary School District in the amount of \$11,110.

2. For approval of funding for HVAC replacement at Sunburst Elementary School in the Washington Elementary School District in the amount of \$477,035.

Brooks Keenan seconded. Motion passed on a 7-0 voice vote.

- d. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

John Wright moved that the Board approve the Guidelines/Assessment Committee recommendation to approve the assessment deficiency projects which will be eligible for funding from the Deficiencies Correction Fund, as listed. Brooks Keenan seconded. Motion passed on a 7-0 voice vote.

District	Number of Projects	Total Project Budget
Cave Creek Unified	9	\$ 2,478,645
Chandler Unified	24	\$ 1,398,661
Colorado City Unified	3	\$ 5,252,315
Colorado River Union	11	\$ 1,947,646
Cottonwood-Oak Creek Elementary	18	\$ 484,071
Creighton Elementary	87	\$ 14,727,356
Ganado Unified	28	\$ 10,616,972
Glendale Elementary	28	\$ 2,849,972
Kirkland Elementary	4	\$ 511,518
Maricopa Unified	30	\$ 1,334,664
Owens Whitney Elementary	15	\$ 146,184
Page Unified	21	\$ 1,276,510
Parker Unified	15	\$ 1,521,881
Payson Unified	22	\$ 3,363,225
Pearce Elementary	9	\$ 251,482
Pendergast Elementary	20	\$ 3,496,168
Phoenix Elementary	49	\$ 5,180,032
Pinon Unified	15	\$ 2,247,644
Prescott Unified	41	\$ 4,355,648
Red Rock Elementary	2	\$ 60,080
Snowflake Unified	50	\$ 6,406,067
Solomon Elementary	5	\$ 256,309
Tonto Basin Elementary	5	\$ 373,661
Vail Unified	17	\$ 980,522
Whiteriver Unified	14	\$ 913,198
Yarnell Elementary	9	\$ 557,310
<b>Total</b>	<b>551</b>	<b>\$ 72,987,741</b>

- e. Consideration of Assessment Deficiency Projects with Increased Costs, including projects from:

There were no districts listed on this agenda item.

VI. Projects Committee

a. Chairman's Report

This was an informational item only.

b. Consideration of Emergency Deficiency Corrections Projects with Increased Costs, including projects from Murphy Elementary

Keith Vaughan moved that the Board approve the Projects Committee recommendation for an expansion of scope in the amount of \$413,400 for the Murphy Elementary District, project numbers 070421102-9999-001D, 070421101-9999-001D, and 070421104-9999-001D. Pat Conley seconded. Motion passed on a 7-0 voice vote.

c. Consideration of 2001 Capital Plan New Construction Requests, including projects

Keith Vaughan moved that the Board approve the Projects Committee recommendation as follows:

1. To rescind prior approval for a new K-5 elementary school (110201000-9999-201N) and a new 6-8 core middle school (110201000-9999-202N), and to approve the staff recommendation to fund a K-8 elementary school for 1,095 students for Florence Unified School District for the fall of 2002 at a total project cost of \$9,983,628.
2. To fund a 9-12 high school for 1,800 students for Peoria Unified School District for 2003 at a total project cost of \$26,795,250 and a FY 2001 funding amount of \$1,339,762.
3. To fund a K-8 elementary school for 400 students for Tolleson Elementary School District for the fall of 2002 at a total project cost of \$3,648,322 and a FY 2001 funding amount of \$182,416.

Mike Wicks seconded. Motion passed on a 7-0 voice vote.

VII. Consideration of the Expansion of Scope and Increased Project Cost on New Construction Projects, including projects from: Liberty Elementary & Yuma Union High School

Keith Vaughan moved that the Board approve the following Projects Committee recommendations:

1. That the Board approve the Projects Committee recommendation for approval of funding in the amount of \$80,000 to expand the scope of the new Rainbow Valley Elementary School project in the Liberty Elementary School District (project number 070425000-9999-201N) to include additional construction costs related to the installation of a 50,000 gallon water tank.
2. That the Board approve the Projects Committee recommendation for approval of funding in the amount of \$709,434 to expand the scope of the new high school project for the Yuma Union High School District (project number 140570000-9999-201N) to include additional construction costs resulting from construction in a Seismic Zone IV.

Mike Wicks seconded. Motion passed on a 7-0 voice vote.

VIII. Consideration of Request for Land or Real Property Purchase, Lease or Donation including requests from:

a. Step I. and/or II.

Keith Vaughan moved that the Board approve the Projects Committee recommendations as follows:

1. Accept Projects Committee recommendation to approve the Deer Valley Unified School District's *revised* request for an elementary school site (project number 070297000-9999-311L) and move to Step III.
2. Accept Projects Committee recommendation to approve the Deer Valley Unified School District's request for a high school site (project number 070297000-9999-003L) and move to Step III.
3. Accept Projects Committee recommendation to approve the Higley Unified School District's request for an elementary school site (project number 070260000-9999-001L) and to move to Step III.

Mike Wicks seconded. Motion passed on a 7-0 voice vote.

b. Step III Districts:

Keith Vaughan moved that the Board accept Projects Committee recommendation to approve the following:

1. The funding and the acceptance of a donation for an elementary school site for the Dysart Unified School District (project number 070289000-9999-001L).
2. The funding of a middle school site for the Isaac Elementary School District (project number 070405000-9999-001L).
3. The funding and the acceptance of a donation for an elementary school site for the Oracle Elementary School District (project number 110302000-9999-301L).
4. The funding of a elementary school site for the Pendergast Elementary School District (project number 070492000-9999-205L).
5. The acceptance of the donation of an elementary school site for the Queen Creek Unified School District (project number 070295000-9999-212L).

Mike Wicks seconded. Motion passed on a 7-0 voice vote.

c. Consideration of Other Land Related Issues  
Alhambra Elementary

Keith Vaughan moved that the Board accept the Projects Committee recommendation to approve the request of Alhambra School District to pay an additional \$6,758.74 to the Santa Fe Center's Operating Committee to compensate the Center for any future assessments on the property and that the Executive Director be instructed to inform the district in writing of the

decision, and noting that the proceeds of this transaction will be applied as a deduct from the monies the SFB will provide on other funding approvals. Mike Wicks seconded. Motion passed on a 6-0-1 voice vote with Pat Conley abstaining.

Altar Valley Elementary

Keith Vaughan moved that the Board accept Projects Committee recommendation to approve the request of Altar Valley School District to receive the standard funding and to proceed with the Due Diligence process on land that the District had previously leased and now desires to acquire from the Bureau of Land Management and that the Executive Director be instructed to inform the district in writing of the decision. Mike Wicks seconded. Motion passed on a 7-0 voice vote.

Arlington Elementary

Keith Vaughan moved that the Board accept the Projects Committee recommendation to approve the request of Arlington School District to sell a surplus piece of property and that the Executive Director be instructed to inform the district in writing of the decision, and noting that the proceeds of this transaction will be applied as a deduct from the monies the SFB will provide on other funding approvals. Mike Wicks seconded. Motion passed on a 7-0 voice vote.

IX. Financial Update

This was an informational item only.

X. Consideration of Request for Waiver from the Building Adequacy Guidelines, including requests from:

Keith Vaughan moved that the Board approve the staff recommendation to grant a waiver for the following districts:

1. To grant a waiver as requested by the Glendale Elementary School District from the Building Adequacy Guidelines for a baseball backstop at William C Jack Elementary School.
2. To grant a waiver as requested by the Madison Elementary School District from the Building Adequacy Guidelines for a dishwasher at Madison Camelview School.
3. To grant a waiver as requested by the Phoenix Union High School District from the Building Adequacy Guidelines for a dishwasher and kitchen equipment at Desiderata Alternative School.
4. To grant a waiver as requested by the Wilson Elementary School District from the Building Adequacy Guidelines for parking spaces at the Wilson Elementary School.
5. To grant a waiver as requested by the Wilson Elementary School District from the Building Adequacy Guidelines for basketball court areas at the Wilson Elementary School.

Mike Wicks seconded. Motion passed on a 7-0 voice vote.

Adjournment

There being no further business, Stephen Rich adjourned the meeting at approximately 2:00 p.m.

Approved by the School Facilities Board on \_\_\_\_\_, 2001

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Stephen C. Rich, Chair